

Wednesday, December 1st, 2021

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve November 24th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda with the addition of Review and consider approval of Annual Urban Renewal Report for FY21. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve status change for Ed Tharp, Planning & Development Code Enforcement from Part-Time to Full-Time at \$24.52 per hour effective December 1, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Chris Hayes, Boone County Emergency Management Coordinator at \$65,900 per annum, effective December 13, 2021. NO: Duffy; YES: Zinnel & Kretzinger. Motion carried.

Discussion to appoint Jeff Putzier as the BOS Representative to the Compensation Board.

Kretzinger moved Zinnel seconded motion to approve a Class C Liquor License, Outdoor Service, and Sunday Service for Seven Oaks Recreation, Inc. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board reviewed and Zinnel moved Kretzinger seconded motion to approve the Annual Urban Renewal Report for FY21. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve secondary road claims #26082 to #26086 and other county claims #164792 to #164824 totaling \$47,297.67 and issuance of warrants #65100 to #65133 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to enter into closed session at 8:35 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director, Closed Session Pursuant to Iowa Code 21.5(i); "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."

Kretzinger moved Zinnel seconded motion to resume open session at 9:20 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resources Director, gave a Departmental Update.

Mike Salati, Planning & Development, Health & Sanitation gave a Departmental Update.

Darlene Doerder, Social Services discussed the Senior Food Program.

Steve Cunningham, VA Administrator gave a Quarterly Update.

Annie Randolph, ACCESS gave an Annual Review and Funding request for \$4000 for FY23.

Board toured the Emergency Management Building with Chris Hayes and Lance Kooiker.

Jeannette Flynn, Jennifer Schmidt & Tory McKay were present to represent YSS and gave a Quarterly Report.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 12:07 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 1st day of December, 2021.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for December 1, 2021

General Basic Fund	
Sheriff Transportation	
Boone Co Sheriff	110.76
Telephone Services	
Matthew J Speers	120.00
Care of Prisoners	
Charm-Tex	89.00

Educational & Training Service	
Iowa Co Attorneys Association	700.00-
Iowa Co Attorneys Association	425.00
MV Equip Rep Outside Serv	
Boone Co Treasurer	16.00
Gen Supp Fund	
Election Officials	
Daniel A Bounds	18.00
Garrin L Buttermore	41.00
Robin L Frantum	37.00
Dorothy I Gardner	11.00
Marcia L Godfrey	6.70
Kathleen A Gustafson	15.00
Molly Ketchum	33.50
Mark E Leamen	22.00
Kerry Lynch	25.00
Catherine A Mein	29.00
Kelley A Molitor	2.50
Patricia A Pfaltzgraff	32.00
Brenda Porter	16.00
Linda A Price	10.00
Alice Sharp	40.00
Marcene M Steinick	36.00
Heidi A Thompson	11.00
Eileen Westrum	12.00
Secondary Road Fund	
Guardrail Material	
Jensen Construction Co	38858.94
Hardware	
Terminal Supply Co.	472.35
Minor Mv Parts & Access	
Ames Hydraulics, Inc.	2433.45
Electric Light & Power	
Alliant Energy	19.38
Water Use	
Xenia Rural Water District	48.90
MV Equip Rep Outside Serv	
Ames Hydraulics, Inc.	2843.15
Jail Commissary Fund	
Wearing Apparel & Uniform	
Stellar Services, LLC	242.56
Reserve Deputy Fund	
Other / Misc Expense	
Pleasant Hill Police Dept	1200.00
E911 Surcharge	
Telephone Services	
Alliant Energy	147.76
Minburn Telecommunications	138.34
Emergency Management	
Utilities Payments	
City of Boone	25.64
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	285.24
Wellmark BlueCross/BlueShield	123.50

Grand Total

47297.67